

RESOLUTION 1639

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, APPROVING THE MEADOWBROOK FARM MASTER PLAN 2013

WHEREAS, the City of North Bend and the City of Snoqualmie ("the Cities") are owners as tenants-in-common of certain real property consisting of approximately 460 acres commonly known as Meadowbrook Farm ("the Farm") acquired in 1998; and

WHEREAS, the Meadowbrook Farm Preservation Association ("the Association") is a Washington not-for-profit corporation formed by the Cities for the day-to-day operation, maintenance and development of the Farm; and

WHEREAS, a Master Plan for the Farm was prepared and approved by the Cities in 1999 ("Master Plan 1999"); and

WHEREAS, based on the experience of the Cities and the Association in the operation, maintenance and development of the Farm since 1999, an update to the Master Plan was deemed appropriate and has been prepared through the cooperative efforts of the Cities and the Association; and

WHEREAS, the updated Master Plan for the Farm requires approval by the respective City Councils of the Cities and the Board of the Association; and

WHEREAS, the Master Plan 2013 clarifies and updates the mission and branding statement of the Farm and contains revised Use and Operation Rules which should be approved;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby approves The Meadowbrook Farm Master Plan 2013, in the form as attached hereto as Exhibit A.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON,
AT A REGULAR MEETING THEREOF, THIS 3RD DAY OF DECEMBER, 2013.**

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Kenneth G. Hearing, Mayor

Michael R. Kenyon, City Attorney

ATTEST/AUTHENTICATED:

Effective: December 3, 2013

Posted: December 4, 2013

Susie Oppedal, City Clerk